Egremont Board of Health June 17, 2021, 10:00 am

In Person and Zoom

Members Attending: Charles Ogden, Chair, Dr. William Rose, Ellen Maggio

Others Attending: Michael Straher, Attorney Paul Feldman

Recording: Juliette Haas, Director

1) Chairman Ogden called meeting to order at 10:00 am.

- 2) Motion made and seconded to close the Straher Enforcement Order hearing of June 10, 2021. Vote taken 3-0 in favor.
- 3) Straher/24 Lakeside Drive Chairman Ogden began by stating he is in favor of having Town Counsel and Attorney Feldman speak directly to each other in the hopes of drafting an agreement which will place markers at the four corners of the existing structure to allow for its removal while keeping the preexisting status. Chairman Ogden also stated the new metal roof on the structure will keep wildlife from entering from the top, but doesn't secure the ground level of the structure from wildlife from entering. Member Maggio wondered if the structure needs to be baited before the building is sealed. Attorney Feldman offered that he will reach out to Town Counsel next week to see if he is in agreement to a legal declaration judgement which would be a mechanism to preserve the preexisting structure status. Motion made and seconded to modify the existing Order to Demolish granting 45 days to secure the structure completely by sealing up the area around the foundation. Vote taken 3-0 in favor.

As to future BOH review on the well and septic permits before them, Chairman Ogden noted the well permit application will require a BOH variance on the well to surface water setback. In depth discussion on these permit applications will take place at the next regularly scheduled BOH meeting.

- 4) The minutes from the EBOH meeting and hearing of June 10, 2021 were approved with slight corrections. Vote taken 3-0 in favor.
- 5) **Motes/Blunt Road** The board reviewed and approved the septic plans submitted by Kelly, Granger & Parsons which show a sewer line connection of flows from a small club house near a pickleball court which connects to the leach field serving the garage/guest house.
- 6) **Race/114 Hillsdale Road** The board reviewed and approved the septic plans submitted by Accord Engineering for new construction.
- 7) **Recent Field Work**

Title 5/11 Westerhook/Alliance inspector/pass
Title 5/30 Main Street/Alliance inspector/conditional pass (needs new dbox)
Title 5/50 Shun Toll Road/Alliance inspector/pass but requires removal of garbage disposal

- 8) **Camp permitting** Blue Rider passed their inspection and is permitted for the summer 2021 season. We are still waiting for some documents for the Flying Cloud at April Hill and the Camp at Catamount.
- 9) **FY2021 Budget Review** With two weeks left in FY2021 Director Haas reported on the permits fees collected and BOH expense spending. Permit fees collected to date is \$24,000 (a record!) and expenses were 50% spent due to COVID related restrictions.
- 10) Meeting adjourned at 10:59. Next meeting will be July 1, 2021.

Juliette Haas Approved 7/20/2021